

DIAA Board of Directors' Meeting
Thursday, November 10, 2016 – 9:00 A.M.
John W. Collette Education Resource Center

I. Opening

- A. Call to Order
- B. Roll Call
- C. Approval of Agenda
- D. Approval of Minutes of DIAA October 13, 2016 Board Meeting
- E. DIAA Financial Report

II. Public Comment

Time has been allocated at the beginning and at the end of the meeting for individuals or Groups to address the Board on scheduled action items or other issues they wish to bring before the Board. Persons wishing to make comments should sign up on the appropriate form. Each group should choose one representative to speak and comments should be limited to five minutes. Speakers will be recognized by the Board Chair in the order their names appear. If a large group of people sign up to speak, the Board Chair may at his/her discretion, limit the number of persons allowed to speak.

III. Action Items

- A. Approval of Tournament Sanctions
- B. *Request to Waive 1009.2.4 by Smyrna HS for DIAA 2016-11-1
- C. *Request to Waive 1009.2.4 by AI duPont HS for DIAA 2016-11-2
- D. *Request to Waive 1009.2.4 by AI duPont HS for DIAA 2016-11-3
- E. *Request to Waive 1009.2.4 by Delmarva Christian School for DIAA 2016-11-4
- F. *Request to Waive 1009.2.4 by William Penn HS for DIAA 2016-11-5
- G. *In the Matter of Interim Waiver Requests
 - 1. 1009.2.4 by First State Military for DIAA 2016-11-7
- H. In the Matter of Request to use Eighth Graders at the High School Level 1009.2.7.3.
- I. In the Matter of Request of Wilmington Christian to waive 1009.1.5.
- J. Self-Report by Cape Henlopen HS Volleyball Team
- K. *Request to Waive 1009.2.4 by Glasgow High School for DIAA 2016-11-6
- L. *Request to Waive 1009.2.7 by St. Thomas More Academy for DIAA 2016-11-9

*The Board intends to move into executive session for the purpose of discussing the content of a pupil file.

IV. Executive Director Report

- A. Legal –
- B. Misc. –

V. Other

VI. Public Comment

VII. Adjournment

NOTE: Pursuant to 29 Del. C. § 10004(e)(2), the Delaware Interscholastic Athletic Association Board of Directors' agenda shall be subject to change to include additional items or the deletion of items, including executive sessions which arise at the time of the Board's meeting. The times designated on the agenda are approximate and are listed for administrative purposes only. The Board reserves the right to hear any matter out of its order during the meeting. The Board may also take breaks during the meeting.

DIAA Board of Directors' Meeting
John W. Collette Educational Center

Meeting of November 10, 2016

ADDENDUM TO THE AGENDA

The following item was added to the agenda:

III. Action Items

M. Request to Waive 1009.2.8. by DIAA Executive Director

N. Request to Waive 1009.5.1.3.3 by DIAA Track & Field and Football Committees and SODE.

In accordance with Section 10004(e)(3) of the Freedom of Information Act, this addendum to the agenda of the November 10, 2016 meeting of DIAA was filed less than seven(7) days in advance of the meeting as the item was brought to the Board's attention after the first agenda was published and item III. M. and N. is of an immediate nature requiring placement on the agenda of November 10, 2016.